

870331

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, MARCH 31, 1987
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:35 a.m.

Mayor O'Connor adjourned the meeting at 10:36 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-excused by R-268214
(illness)
- (8) Council Member Ballesteros-present
Clerk-Mutascio (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Mutascio called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-present

ITEM-601:

Two actions relative to the proposed Fourth Amendment to the Marina Redevelopment Plan:

(See memorandum from CCDC Executive Vice President dated 3/19/87. Centre City Community Area. District-8.)

Subitem-A: (R-87-1826) ADOPTED AS RESOLUTION R-268008

Adoption of a Resolution certifying that the Council has reviewed and considered the Environmental Impact Secondary Study pertaining to the Fourth Amendment to the Marina Redevelopment Plan, and information contained in certain other environmental documents with respect to the proposed Fourth Amendment; making certain Fundings and determinations regarding the environmental impacts of the proposed Fourth Amendment.

Subitem-B: (O-87-174) INTRODUCED, TO BE ADOPTED APRIL 20, 1987

Introduction of an Ordinance approving and adopting the Fourth Amendment to the Redevelopment Plan for the Marina Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda of March 31, 1987 for a companion item.

FILE LOCATION:

Subitem A MEET;

Subitem B--

COUNCIL ACTION: (Tape location: A084-095.)

MOTION BY BALLESTEROS TO ADOPT SUBITEM A AND INTRODUCE SUBITEM B. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A096.)